



BROWN COUNTY LIBRARY
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"A catalyst for community advancement."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, September 21, 2017

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public

CLOSED SESSION

4. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
5. **Closed session** pursuant to Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
6. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
7. **Library Business**
 - A. Finance Report, Bills and Donations
 - B. Discussion and Possible Action Regarding ½ % sales tax
8. **Facilities**
 - A. Facilities Manager's Report
 - B. Discussion and Possible Action Regarding Realtor RFP

12. Discuss library's dependency on/relationship with Brown County Human Resources

13. President's Report

14. Library Director's Report

15. Old Business

16. Such Other Matters as are authorized by Law

17. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.



Marissa Meli
Library Board President